## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007164

Entity Name: NATIONAL POOL ROUTE SALES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26479 RANCHO PARKWAY SOUTH LAKE FOREST, CA 92630

Current Mailing Address: New Mailing Address:

26479 RANCHO PARKWAY SOUTH LAKE FOREST, CA 92630

FEI Number: 33-0717353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOT, GAVIN ESQ 121 SOUTH ORANGE AVENUE, NORTH TOWER SUITE 880 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CF

Name: BAIRD, CHARLES A
Address: 76061 VIA FIORE
City-St-Zip: INDIAN WELLS, CA 92210

Title: VCVP

 Name:
 BAIRD, BEVERLEY J

 Address:
 76061 VIA FIORE

 City-St-Zip:
 INDIAN WELLS, CA 92210

Title: ST

 Name:
 BAIRD, BEVERLEY J

 Address:
 76061 VIA FIORE

 City-St-Zip:
 INDIAN WELLS, CA 92210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A BAIRD CP 01/03/2012